

Pield Symbol: ECPM_25849 Date : 18 Mar 57

SUBJECT: Feb 57 AERATH Report

SOURCE

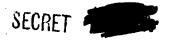
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ANGUNACES See Attachment

File ABCAPRIJE-1

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- 6. Per an earlier request, AECAPELIN-1 provided copies of the two-volume edition of Deutschland und die Ukraine, 1921-1915, written by Roman ILNTIZETJ and published by Osteuropa-Institut in Munich. Headquarters will be supplied with a capy.
- 7. As noted above, AECAPELIN-1's written reports will be numbered consecutively henceforth. Attached to the progress report is a listing of AECAPELIN-1's reports, commencing with the first contact during the year 1957, which are supplied with numbers.

8. Telephone Intercepts on ARCAPELIN-1:

- a. On 5 February 1957, AECIPELIN-1 refused all appointments with KOTOROVICH and AECAPELIN-2 in order to keep a date at 2000 hours with Herr fru HORN. Because HORN did not arrive as per schedule, AECAPELIN-1 phoned HCRN's residence or office and a young lady answered saying that HCRN had left at 2000 hours to keep an appointment. Later, HCRN telephoned Herr fru LAUTERBACH from AECAPELIN-1's phone and arranged for them (him and LAUTERBACH) to meet with an Irmgard LNU circa 22h5 hours.
- b. On 5 February 1957, KOTORCYTCH called and indicated that he was having trouble with local authorities in the KAPUSTINSKY case, referred to telephonically as "the suit of an earlier case".
- c. On 7 February 1957, there was a furious exchange of calls between AECAPELIN-1 and KOTOROWICH, during circa 1000-1800 hours. KOTOROWICH first asked if AECAPELIN-1 "received a reply from the man". AECAPELIN-1 later answered that he was certain that the man would call circa 1300 hours. Circa 1500 hours, KOTOROWICH stated that the call definitely should have been made circa 1500 hours. KOTOROWICH then revealed that on 1 February 1957 he arranged for the call to AECAPELIN-1 to be made on 5 February 1957 and appeared to be very piqued, saying that it would cost only 20 pfennigs to make the call, etc. The serious tone of the conversations tend to mullify the possibility that a woman was involved, especially since AECAPELIN-1 felt it important enough to cancel three appointments to be at home to take the call. It was subsequently arranged that KOTOROWICH would visit AECAPELIN-1 at circa 2100 hours to discuss the matter further.
- 9. AECAFELIN-1 Safehouse: It is noted that in his message No. 56 to the RIS (see ECMA-25119, dated 6 February 1957), reported Grigoriy KALINOVSKII's exact address. Contacts with AECAFELIN-1 take place in a safe apartment on the III-rd floor of this address.





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: : Matters discussed on 26 February 1957

1. 15-57-u6, 21 February 1957, Intrigue or Provocation versus AECAPELIN/1: 115 N kolayevych HOLOVARS'KYY (akm GLOVATSKYY), described by AECAPELIN/1 as 1 lar, fabricator, imposter who regularly is involved in intrigues, etc., 20 Nebruary 1957 called for an appointment on the next day, indicating that he will scretching very interesting. Shortly after his call, AECAPELIN/1 received a call from a woman who spoke German; he felt that the call was made from Vienna. However, decause of poor reception, AECAPELIN/1 obtained a garbled version of the chiversation. She said she called at the request of someone from Vienna to send greetings and to ask if a Dr. ZALOZEISKYY was with AECAPELIN/1. She stated the and that woman lived in the same building. She hung up before AECAPELIN/1 in clarify anything. Therefore he suspects that possibly her call may be that it with what HOLOVATSKYY had to say on 21 February 1957 which follows.

COMMENTA

The telephone intercept on AECAPELIN/1 was poor but it provided the following: the German woman mid not identify herself but said she was in Munich and called for Stefamia THEIL-ITT who lives in the same building as she; she also asked about a Senator frum ZALOZETSKYY or ZANORETSKYY per request from THEIL.

abcapelin/l identified Prof. fmm ZALOZETSKYY as a 70-year old Bukovinian born in Chernovtsy; an Austrian citizen who studied history of art at Munich University; now runs a puppet show with stories on ymbolic and philosophical themes.

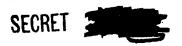
A. On 21 February 1957, HOLOVATSKYY told ASCAPELIN/1 that on the morning of 20 February 1957 he spoke with an American, whose identity HOLOVATSKYY was pledged to keep secret. Because the American knows that HOLOVATSKYY keeps company with ALCAPELIN/1, he asked that when HOLOVATSKYY meets ABCAPELIN/1, tell him to "be careful when he goes to Vienna where he is acquainted with a Ukrainian family. He always visits this family when he goes to Vienna and they treat him royally. He should be careful because it is our information that in that name the Soviets have a plan readied to cidnap him, put him in a sack and no traces will be left of him. Tell him that it is the house where recently a wedding took place." HOLOVATSKYY alied that he did not know the source of the American's information but he has complete confidence in the American; HOLOVATSKYY also stated that he was completely unaware of AECAPELIN/1's friends in Vienna.

B. ASCAPELIN/1's theories on this are varied. The first, motivation for which cannot be found, is that HOLOVATSKYY's only American friend in Munich is BARAT who allegedly has promised that HOLOVATSKYY and wife, Ksekra HOLOVATSKYY, will obtain employment with the Institute effective 1 April 1957; he as operator of a canteen and she as card file operator.

SECRET



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A siner is that Josef VERHUN, who was a witness at Yaroslav MALETSKYT's waiting which took place at ThELLUTY's none in 1956, may have sent only WARSKYY because VERHUN fabricated about his professorial and IS status to a THELLUTY's and others; then he may have become afraid of being vered when he learned that the PHELLUTY's and others in Vienna were friends of ASCAPELIN'. Another is that this may have been an inspiration by HOLOVAISKYY in order to obtain a few marks from AECAPELIN'. Another is that this may have been an inspiration by HOLOVAISKYY in order to obtain a few marks from ACAPELIN'. HOLOVAISKYY allegedly always begs for money when he visite ACCAPELIN'. and asked for 5 DM on this visit.

- C. When AECAPELIN/1 related the above to Ivan KASHUBA, with whom AUCAPELIN/1 fisited Vienna in Summer 1956, KASHUBA related that he knows of a Chrainian emigre who is now an American citizen; his citizenship was obtained as the result of his service with the US Army, including Korea, and is now serving with the US Air Force IS in Vienna. MALETSKII and VROWN are alleged to have introduced this person to Stefania THEIL with whom this Uncaintain is now living. Evidently AECAFELIN/1 could have learned on the spot the name of the person KASHUBA referred to but he allegedly in not but said he can learn it in the future.
- D. Taroslaw MALETSKYY is described as a West Ukraimian whose father (nu) was Ukraimian and mother (nu) Polish. He spent some time in the Ukrainian and mother (nu) Polish. He spent some time in the Ukrainian as an actor in the theatrical group of Ivan MENTSAL. In 1943 he entered the Ukrainian 3S Division "Galicia" and became an officer; he fell prisoner and was confined at Rimini, Italy. In 1946 he left for Jermany where he became an informant for Col. Petro SAMUTIN; as such he met Josef VERHUN who visited Munich from Vienna. MALETSKYY and VERHUN established contact with the IS group in Munich, Sofienstrasse, after SATUTIN left for the United States. His mistress was an unidentified girl who escaped from East Germany. Shortly after his illegitimate child was born she moved to Switzerland while he went to the United States. He returned to marry her at the home of PHEIL in Vienna and since then has gone back to the United States. AbCAPELIN/1 recalls that local police were called to a fracas at the New Year's Eve celebration (Malanka) involving IVANOCHKO, MALETSKYY and VERHUN.
- 2. IS-58-47, 22 February 1957, Stefan LIEBHOLZ: During a conversation with Ivan KASHUBA on 22 February 1957, KASHUBA stated he confirmed that LIEBHOLZ was self-invited to Zenon ZERUZHYK's birthday party. LIEBHOLZ learned of the party by provoking ZEROZHYK at the 13 January 1957 Malanka festivities at Desisches Museum when he wanted to toast ZEROZHYK on his birthday.
 - A. KASHUBA considered it suspicious that LIERHOLZ left the birthday party much earlier than the others, having excused himself saying that he would return.



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The literarents in one of several methods. One method was via the pitch of the letter 1.A.OCHKO, i.e., to hang a piece of green cloth in his window single that he was open to further discussion. In at least three cases all media volunteered themselves to the SB, Ukrainian emigree were instituded to indicate their agreement for further talks by wearing a special tie; "Duipro" allegedly even advised these people where they could buy the sea and provided the money for the purchase of these ties.

- A. Several days earlier, YERDYK allegedly entered the office wearing such a tie. KASHUBA complimented him on his taste and saked where he purchased it. YERDYK identified a shop but KASHUBA feels that YERDYK lied. Needless to say, KASHUBA is surveilling YERDYK.
- 9. IS-57-54, 26 February 1957, AECAPELIN/1 and UPSWING: AECAPELIN/1 cassed 21 German-language reports which he says he passed to alias JUPP during tour successive Mondays in February 1957. These will be forwarded with a senarate dispatch.
- 10. Telephone Intercept on AFCAPELIN/1: Aside from above mentions of intercepts on AFCAPELIN/1, the following are provided for the records
 - A. On 20 February 1957, alias JUPP asked AECAPELIN/1 to dig up some information on a SBONR meeting which was advertised in the 19 February 1957 Suddentsche Zeitung. JUPP also called in conjunction with reports AECAPELIN/1 provided earlier this month. JUPP called again on 21 February 1957 to make an appointment that same day; AECAPELIN/1 agreed. (AECAPELIN/1 did not bring up this point during instant contact.)
 - B. Hennadiy KOTOROVYCE called his landlady on 21 February 1957 and learned that Volodymyr KEROD called for KOTOROVICE.
 - C. AECAPELIN/1 had the fellowing convergation on 20 Pebruary 1957:
 - J: Hello, (first name used)?
 - At Yes
 - J: Here is JUPP.
 - A: Hi, JUPP. (Uses familiar "du"). In that case, it's this way, (?) called me today, and had your thing already, and could not decide she says she is committed to go home to see her mother, but then she will try to get free and will let us know before Friday evening. Whether she ... or not.
 - : What?
 - A: She will let us know by phone by 6 c'clock Friday. If you will call me Friday evening, I will know exactly whether she will come or not.
 - ': Vine. Then I will call again France 6.



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- A: Something else, JUPP.
- J: Yes?
- A: Shall she come by train or drive?
- J: Well, that's all the same to me. Perhaps with the los the train would be better.
- A: Yes, yes, certainly. I think so, too. Then I will let you know Fridgy.
- J: Then you let me know which train she is coming on and I will pack her up from the station.
- A: OK. Fine, that's the way we'll do it.
- J: Good, I'll call Friday (22 February 1957) after 6 o'clock.
- A: Yes. I'll be home tomorrow and I'll wait until then, until she calls me. (Something else unclear for a few words and them goodbyes.)
- D. Earlier the same day, AECAPELIN/1 speke with his mietress who mentioned a Ladwiga LNU of Muernberg whom AECAPELIN/1 later tried to reach on phone number 31826. Perhaps related to his is that AECAPELIN/1, who has been granted a vacation during 2-10 March 1957, indicated that he, his mistress and her brother will spend their vacation in Italy; (unfortunately, CIS was on vacation on 22 February.)

